

P0300013331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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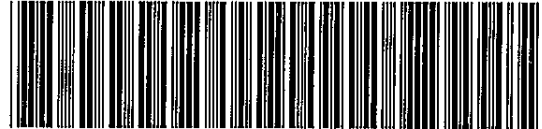
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WF TILE & MARBLE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Owner's Initials

ARTICLES OF INCORPORATION
OF
W F TILE & MARBLE, INC

I - NAME:

The name of this Corporation is: W F TILE & MARBLE, INC.

II - DURATION:

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of Florida.

IV - CAPITAL STOCK:

This Corporation is authorized to issue -- ONE HUNDRED - (100) shares of - NO - par value common stock, which shall be designated "Common Stock".

V- PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for of any new stock of this Corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS
AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered office of the Corporation is:

4135 EDGEWOOD AVENUE
FT. MYERS, FL 33916

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TALLAHASSEE, FLORIDA

And the name of the initial registered agent of this Corporation at the address is:

WILLIAM D ROCHA

VII – INITIAL BOARD OF DIRECTORS:

The Corporation shall have –ONE – (01) director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (01).

The names(s) and address of the initial director(s) of this Corporation is (are):

WILLIAM D ROCHA

4135 EDGEWOOD AVENUE
FT. MYERS, FL 33916

FRANCISCO L ROCHA

4135 EDGEWOOD AVENUE
FT. MYERS, FL 33916

VII – INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX – INCORPORATOR:

The name(s) and address of the person(s) signing these articles is (are):

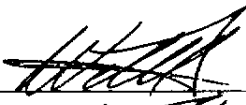
WILLIAM D ROCHA

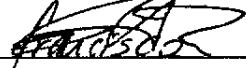
4135 EDGEWOOD AVENUE
FT. MYERS, FL 33916

FRANCISCO L ROCHA

4135 EDGEWOOD AVENUE
FT, MYERS, FL 33916

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles of incorporation this ____ 09TH ____ day of ____
__ November ____, 2003.





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE
EFFECTIVE:

In compliance with Section 607.034 of the Florida Status, the following is
submitted:

W F TILE & MARBLE, INC

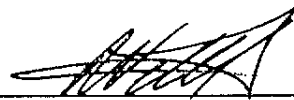
Desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of - Miami --, county of - Miami
-Dade, State of Florida, has named: Sergio E Rodriguez, located at:

4135 EDGEWOOD AVENUE - FT. MYERS, FL 33916

City of - Ft. Myers --, County of - Lee - , State of Florida, as its agent to
accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process
for the above mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in his capacity, and further agree to
comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Dated this - 09th -- day of -- November --, 2003.



Resident and Registered agent
William D Rocha

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